

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, AUGUST 2, 2005**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Thursday, July 28, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
  
- 2) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the County-City Volunteer of the Month Award to Barb Sibley, for her services at Lancaster Manor.
  
  - B. Request from Gary Lacey, Lancaster County Attorney, for a one time cash award, in the amount of \$500 each, for Nicole Ringler and Jolene Seachord due to exceptional circumstances.
  
- 3) **CLAIMS:** Approval of all claims processed through Tuesday, August 2, 2005.
  
- 4) **PUBLIC HEARINGS:**
  - A. Issuance of bonds by Hospital Authority Number 1 of Lancaster County, Nebraska, in an amount not to exceed \$450,000 (Cornhusker Place of Lincoln-Lancaster County, Inc. Project). (See New Business Item 6A for correlating resolution.)
  
  - B. County Final Plat 05027, Whitetail Run Addition, requested by Brian D. Carstens and Associates on behalf of Full House, L.L.C., for nine lots and three outlots on property generally located northwest of the intersection of Southwest 14<sup>th</sup> Street and West Bennet Road in Lancaster County, Nebraska. (See New Business Item 6B and 6C for correlating documentation.)
  
  - C. Declare as surplus, property generally located at 7000 Northwest 27<sup>th</sup> Street, Lancaster County, Nebraska. Any interested party may appear and speak for or against the sale and raise any issue regarding the fair market value of the property which is determined by the County Board.

**THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.**

5) **OLD BUSINESS:**

- A. A request from Buffalo County, pursuant to Neb. Rev. Stat. §68-144 and §68-145 for reimbursement of a general assistance payment of \$250 for rental assistance paid to Pablo and Tracy Perez.

6) **NEW BUSINESS:**

- A. A resolution approving the issuance, sale and delivery by Hospital Authority Number 1 of Lancaster County, Nebraska, not to exceed \$450,000 total principal amount of its Revenue Refunding Bond (Cornhusker Place of Lincoln-Lancaster County, Inc. Project), Series 2005, solely for purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, and related matters. (R-05-0091)
- B. A resolution in the matter of County Final Plat 05027, Whitetail Run Addition, requested by Brian D. Carstens and Associates, on behalf of Full House, L.L.C., consisting of nine lots and three outlots, on property generally located northwest of the intersection of Southwest 14<sup>th</sup> Street and West Bennet Road in Lancaster County, Nebraska. (R-05-0090)
- C. A subdivision agreement with Full House, L.L.C., for County Final Plat 05027, Whitetail Run Addition, on property generally located northwest of the intersection of Southwest 14<sup>th</sup> Street and West Bennet Road in Lancaster County, Nebraska. (C-05-0403)
- D. An application for a Special Designated License from GDE Incorporated, located at 13901 Guildford Street, Suite 6 in Waverly, Nebraska, to provide liquor beverage service at a wedding reception on Saturday, August 20, 2005 from 5 p.m. to 1 a.m. at Country Pines, located at 6305 West Adams in Lancaster County, Nebraska.
- E. An application for a Special Designated License from the Nebraska State Board of Agriculture d/b/a Nebraska State Fair to provide liquor beverage service in connection with live entertainment to be held during the State Fair. The live entertainment will begin on August 27, 2005 and end on September 5, 2005. Hours of operation will be from 3 p.m. to 1 a.m. each day.

6) **NEW BUSINESS CONTINUED:**

- F. An application for a Special Designated License from the Nebraska State Board of Agriculture d/b/a Nebraska State Fair to provide liquor beverage service in connection free concerts to be held during the State Fair. The concerts will be held at the Open Air Auditorium on the following dates:
- ▶ August 26, 2005 from 4 p.m. to 1 a.m. (Preview Party)
  - ▶ August 27, 2005 from 3 p.m. to 1 a.m. (Hoobastank)
  - ▶ August 28, 2005 from 5 p.m. to 1 a.m. (Sawyer Brown)
  - ▶ August 29, 2005 from 5 p.m. to 1 a.m. (John Michael Montgomery)
  - ▶ August 30, 2005 from 5 p.m. to 1 a.m. (Foreigner)
  - ▶ August 31, 2005 from 3 p.m. to 1 a.m. (Newsboys)
  - ▶ September 1, 2005 from 5 p.m. to 1 a.m. (Jo Dee Messina)
  - ▶ September 5, 2005 from 3 p.m. to 10 p.m. (Styx)
- G. An application for a Special Designated License from the Nebraska State Board of Agriculture d/b/a Nebraska State Fair to provide liquor beverage service in connection with the Greater Omaha Barbecue Cook-Off on August 26<sup>th</sup> and August 27<sup>th</sup>, 2005 during the State Fair. Hours of operation will be from 10 a.m. to 1 a.m. each day.
- H. An agreement with Healthy Families Project for strength-based, child and family centered, culturally competent and community-based mentoring and support to parents whose children are enrolled in the System of Care. Term of the agreement is July 1, 2005 through August 31, 2005. The County will pay \$24,329.60 for such services. (C-05-0405)
- I. An agreement with Saint Monica's Substance Abuse Treatment for Women for non-physician substance abuse treatment services for females placed in the Lancaster County Adult Drug Court. Term of the agreement is July 1, 2005 through June 30, 2006. The County will pay up to \$28,000 for the services. (C-05-0406)
- J. An agreement with Educational Service District 101 for Corrections Learning Network (CLN) programming for the Lancaster County Corrections Department. Educational Service District 101 will provide the County with free programming of inmate educational and basic skills training. The County will provide Educational Service District 101 with information regarding school enrollment and classroom size. Term of the agreement is from the date of execution until June 14, 2006. (C-05-0407)

6) **NEW BUSINESS CONTINUED:**

- K. An interlocal agreement between Lancaster County and Platte County to house inmates at the Platte County Detention Facility who are held under Lancaster County's lawful authority. Lancaster County will pay Platte County the sum of \$50 per inmate for each day the inmate is housed by Platte County. The agreement is effective upon execution by both parties and will be for a one year period. (C-05-0408)
- L. Renewal of an annual maintenance agreement for RTA (Ron Turley Associates) software for the Lancaster County Engineering Department, in the amount of \$1,300. Term of the agreement is October 1, 2005 through September 30, 2006. (C-05-0404)
- M. An agreement with Meri Sue Pepper to coordinate and plan several community events to celebrate the completion of the SAMHSA grant (Families First and Foremost). Term of the agreement is July 1, 2005 through September 30, 2005. The County will pay \$2,500 for the services. (C-05-0411)
- N. An agreement with Michaela Kriz to coordinate and plan several community events to celebrate the completion of the SAMHSA grant (Families First and Foremost). Term of the agreement is July 1, 2005 through September 30, 2005. The County will pay \$2,500 for the services. (C-05-0412)
- O. An agreement with Sandra Findley for substance abuse education and intervention classes to participants in the pretrial release program. The County will pay up to \$11,200 for the services. Term of the agreement is July 1, 2005 through June 30, 2006 and includes a 30-day termination provision. (C-05-0413)
- P. An agreement between the City of Lincoln and Lancaster County, on behalf of Families First and Foremost, to rent Star City Shores on August 18, 2005 from 8:15 p.m. until 10:15 p.m., for up to 900 participants, to celebrate the completion of the SAMHSA grant (Families First and Foremost). The County will pay \$400 to rent Star City Shores and \$1 per person for food and refreshments. The total contract price not to exceed \$1,300. (C-05-0414)
- Q. Acceptance of a contract award from the Nebraska State Patrol for the Lancaster County Family Drug Court, in the amount of \$36,563. Term of the contract is May 1, 2005 through November 30, 2005. (C-05-0409)
- R. A resolution in the matter of withdrawing County Federal-Aid Bridge Replacement Project No. BRO-7055(90), Lincoln West and including that work in City Project No. STPN-BR-TMT-5267(1), Southwest 40<sup>th</sup> Street. (R-05-0092)

6) **NEW BUSINESS CONTINUED:**

- S. Revision to a request from the Lancaster County Personnel Policy Board to create election of Personnel Policy Board Members by Classified Employees Personnel Policy Bulletin.
- T. Reappointment of James Lamphere to the Government Access and Information Committee, term to expire January 1, 2007.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Setting of a public hearing for Tuesday, August 16, 2005 at 7 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Lancaster County's proposed budget for fiscal year 2005-2006.
- B. Setting of public hearings for Tuesday, August 16, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:
  - 1. County Special Permit 05010, Whitetail Ridge Community Unit Plan (f/k/a Tiedeman Acres), requested by Brian D. Carstens and Associates on behalf of Bruce D. Tiedeman and Beverly A. Tiedeman, to develop 14 residential acreage units, with associated waiver requests, on property generally located southwest of the intersection of South 25<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska.
  - 2. County Preliminary Plat 05002, Whitetail Ridge (f/k/a Tiedeman Acres), requested by Brian D. Carstens and Associates on behalf of Bruce D. Tiedeman and Beverly A. Tiedeman, to develop 14 residential acreage lots, with associated waiver requests, on property generally located southwest of the intersection of South 25<sup>th</sup> Street and Roca Road in Lancaster County, Nebraska.
- C. Setting of a public hearing for Tuesday, August 23, 2005 at 1:30 p.m. in the Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding a request from the Nebraska State Board of Agriculture d/b/a Nebraska State Fair for an addition to licensed premise of the Blue Oasis Building.
- D. A leasehold contract relating to culvert construction between the Lancaster County Engineering Department and Steve Schuelke, in the amount of \$25, at North 170<sup>th</sup> Street and Alvo Road. (C-05-0410)

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

Public comment on items not on today's agenda are welcomed at this time. Each speaker is limited to five minutes.

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, August 4, 2005, beginning at 8:30 a.m., in Room 113 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building (room numbers listed below) located at 555 South 10<sup>th</sup> Street, Lincoln, Nebraska:

**Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:**

**Friday, August 5, 2005** - 8 a.m.: Budget Work Session, County-City Building, Room 113

**Thursday, August 11, 2005** - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

**Tuesday, August 16, 2005** - 7:00 p.m.: Public Hearing on County Budget; County-City Building, County Commissioners Hearing Room, Room 112

**Tuesday, August 23, 2005** - 1:30 p.m.: Adoption of County Budget, County-City Building, Room 112

- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **PENDING:**

- A. Public hearing regarding County Change of Zone 04053, from AG Agricultural District to AGR Agricultural Residential District, requested by Mark Hunzeker on behalf of Wapiti Enterprises, Inc., on property generally located at the southeast corner of Southwest 40<sup>th</sup> Street and Rokeby Road in Lancaster County, Nebraska. (Recessed on September 28, 2004.)
- B. County Change of Zone 04074, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.

10) **PENDING CONTINUED:**

- C. County Special Permit 04058, Lakewood Hills Community Unit Plan, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage units, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.
- D. County Preliminary Plat 04028, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.
- E. County Final Plat 04126, Lakewood Hills, requested by Lyle Loth of ESP on behalf of Robert E. Lookabaugh, for nine residential acreage lots, on property generally located at North 84<sup>th</sup> Street and Agnew Road in Lancaster County, Nebraska.

11) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

**IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.**

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, AUGUST 2, 2005  
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Thursday, July 28, 2005. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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2) **ADDITIONS AND DEDUCTIONS:**

Approval of 4 additions and deductions to the tax assessment roll per Exhibit "A".

3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

Capital Human Society  
First Church of the Nazarene

4) **PROTEST OF EXEMPT STATUS:**

First Methodist Episcopal Church

5) **APPEALS FILED ON DENIAL OF HOMESTEAD EXEMPTIONS:**

Lyle L. Hollibaugh  
Daraleene E. Jones  
Elruth Knight  
Fidencio and Marie Meza

Charles M. and Marilyn Muir  
Jose and Linda Salinas  
Virginia M. Smith  
Delores J. Yonker

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6) **ADJOURNMENT:**